

WAYNE COUNTY FISCALCOURT MINUTES
MAY 14, 2009
6:00 PM

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all magistrates present.

Dewayne Perkins led the Fiscal Court and visitors in prayer.

MINUTES

Motion was made by Darrell Dishman and seconded by Richard Munsey to approve the April 9, 2009 minutes. All voted in favor.

VISITORS

Barney Tom Denney addressed the Fiscal Court about a grading line at Cumberland Farm Products. He stated that the grading line was old and obsolete and that it needed to be removed.

Motion was made by Dale Vaughn and seconded by Richard Munsey to declare this as surplus and to take sealed bids on the sale and removal of the grading line. All voted in favor.

Dan Vickery with Wayne County Farm Bureau Federation addressed the court about enacting an ordinance on the Right to Farm. This was decided to be put on the agenda for next month.

OLD BUSINESS

- A) Culvert Bids – Motion made by Danny Bell and seconded by Dale Vaughn, to accept the lowest local bids. All voted in favor. See attached copy.
- B) Road Name Changes
 - I) Motion was made by Dale Vaughn and seconded by Darrell Dishman to change 0.2 miles of Jim Russell Road to Doc Medekle Lane. All voted in favor.
- C) Ambulance Bids – Because Drake's couldn't meet their awarded bid, motion was made by Darrell Dishman and seconded by Danny Bell to accept the next lowest bid, Taylor Made, for the 4500 chassis. All voted in favor. See Attached Copy.

NEW BUSINESS

- A) Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the Annual Standing Order to Pre-approve Certain recurring expenses. All voted in favor. See attached Copy.
- B) The fiscal court heard the first readings of ordinances on the Budget Amendments – FY 09 and Budget FY -10.
- C) Board appointments – Motion was made by Danny Bell and Seconded by Richard Munsey to reappoint Ralph Davis and Wade Upchurch to a 4 year term on the Airport Board. All voted in favor.
- D) Motion was made by Darrell Dishman and seconded by Dale Vaughn to donate \$1100.00 to the Monticello Volunteer Fire Dept for the July 4th fireworks. All voted in favor.

Motion was made by Dale Vaughn and seconded by Richard Munsey to donate \$500.00 to the Hooked on Fishing, Not on Drugs program. All voted in favor.

Executive Session

The Wayne County Fiscal Court went into an Executive Session, per KRS 61.810 to discuss pending litigation. Upon returning from Executive Session it was announced that no actions were taken.

Department Reports

Detention Center – Wayne County Jailer, Ray C. Upchurch gave the Detention Center report. See Attached Copy.

Solid Waste – Wayne County Solid Waste Coordinator, Tim Bell gave the solid waste report. See Attached Copy.

EMS – Sherwin “Bubby” Corder gave the EMS report. See Attached Copy.

E911 – no report given.

Animal Control – See Attached Copy.

Treasurer Report – Quarterly report. See Attached Copy.

Airport Board – See Attached Copy.

MAGISTRATES COMMENTS

District 1 – Danny Bell – no comments

District 2 – Darrell Dishman – Mr. Dishman wanted to thank everybody for helping him this month.

District 3 – Dale Vaughn – no comments

District 4 – Richard Munsey – Mr. Munsey wanted to inquire about getting a system for Danny Kinnett's crew, to where they could measure the roads accurate. Some of the roads weren't clear as to where they ended and this would help to know where it was.

Wayne County Judge Executive, Greg Rankin – Mr. Rankin wanted to remind everybody about the Lake Cumberland Gran Prix that was coming up this weekend. He stated that this would have a big impact on the local economy and help a lot of local businesses.

CONSIDER ROAD WORK

District 3 – See attached copy.

COMMITTEE REPORTS

Personnel – no reports

Building and Grounds – The notice for bids for the Court House Renovation will be put in next week's paper. The pre bid meeting will be May 28, 2009.

PAYMENT OF BILLS

Motion was made by Dale Vaughn and seconded by Richard Munsey to pay bills. All voted in favor. See attached claims list.

ADJOURN

Motion was made by Danny Bell and seconded by Dale Vaughn to adjourn.



WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN



WAYNE COUNTY FISCAL COURT CLERK, TAMMY DISHMAN